



Department Of Insurance
State Of Arizona
Corporate and Financial Affairs Division

Telephone: (602) 912-8420
Telecopier: (602) 912-8421

AZ Corp. Commission
00730760

2910 NORTH 44TH STREET, SUITE 210
PHOENIX, ARIZONA 85018-7256

-0076923-5

PART A:
STATEMENT OF CHANGE OF STATUTORY AGENT AND
APPOINTMENT OF NEW STATUTORY AGENT FOR A
DOMESTIC INSURANCE CORPORATION

Company Name: **Farmers Insurance Company of Arizona**
NAIC#: 21598

Pursuant to the provisions of A.R.S. §20-218.02 the undersigned, on behalf of the above Corporation, hereby submits the following information:

FIRST: The name and address of its current Statutory Agent are:

Steve Atkinson
18444 North 25th Avenue
Phoenix, AZ 85023

SECOND: The Statutory Agent of the Corporation has been changed. The name and address of the successor Statutory Agent are:

Daniel Clemens
18444 North 25th Avenue
Phoenix, AZ 85023

THIRD: The foregoing action has been duly authorized by the Corporation. A certified copy of the Board of Directors authorizing resolution is attached.

DATED this 9 day of July, 1998.

By Robert Larry Lett
Its Treasurer

Part B, Acceptance of Appointment form must accompany this filing.
If the known place of business, or other addresses of record are to be changed at this time, Form E230 Part C must be completed, executed by an authorized officer and filed with the Department.



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PART C:

**STATEMENT OF KNOWN PLACE OF BUSINESS
ADMINISTRATIVE OFFICE AND MAIL ADDRESS OF RECORD
FOR A DOMESTIC INSURANCE CORPORATION**

Company Name: Farmers Insurance Company of Arizona
NAIC# 21598

I hereby instruct the Department of Insurance to maintain the following addresses as a matter of public record for the Corporation named above.

The known place of business in Arizona (Statutory Home Office) of the Corporation is:

18444 North 25th Avenue

Phoenix, AZ 85023

Tel: (602) 863-8100 FAX: (602) 863-8589 WATS: (800)

The Administrative office location of the Corporation is:

SAME

Tel: () FAX: () WATS: (800)

The mail address of the Corporation is:

SAME

Tel: () FAX: () WATS: (800)

DATED this 9 day of July, 1998.

By Robert Larry Lett

Its Treasurer

Authorized Officer

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PHOENIX, ARIZONA 85018-7256

PART B:

**STATEMENT OF CHANGE OF STATUTORY AGENT AND
APPOINTMENT OF NEW STATUTORY AGENT FOR A
DOMESTIC INSURANCE CORPORATION**

Company Name: Farmers Insurance Company of Arizona
NAIC# 21598

ACCEPTANCE OF APPOINTMENT AS STATUTORY AGENT

The undersigned, having been designated to act as Statutory Agent for the above named Corporation, hereby consents to act in that capacity until the Corporation has appointed a new, valid Statutory Agent.



Signature

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

RESOLUTIONS ADOPTED BY UNANIMOUS WRITTEN CONSENT

OF THE DIRECTORS OF

FARMERS INSURANCE COMPANY OF ARIZONA

EFFECTIVE SEPTEMBER 1, 1997

Pursuant to the provision of A.R.S. §20-218.02 the undersigned, on behalf of the FARMERS INSURANCE COMPANY OF ARIZONA, hereby submits the following information:

Statement of Change of Statutory Agent

RESOLVE^D that the Statutory Agent of the Corporation has been changed from Steve Atkinson to the successor Statutory Agent: Daniel Clemens, 18444 North 25th Avenue, Phoenix, Arizona, 85023.

RESOLVED FURTHER, that the officers of this corporation be, and each of them hereby is, authorized and directed in the name and on behalf of this corporation, to take all steps and to do and to authorize to be done all such acts and things, as may be necessary, advisable, convenient or proper for the purpose of carrying out these resolutions and the intent hereof.

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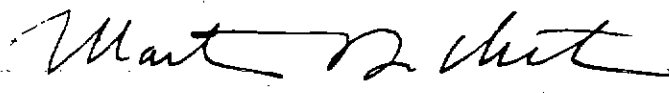
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

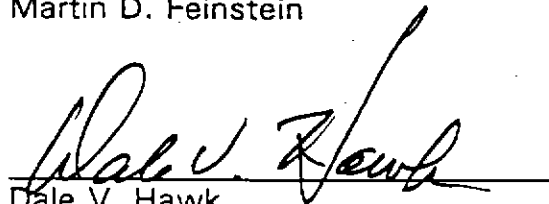
Copy to Minute Book

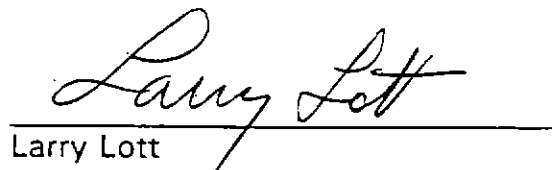
RESOLVED, that a fully signed copy of this consent shall be filed with the minutes of the proceedings of the board of directors and the resolution set forth shall have the same force and effect as if adopted by unanimous vote of the directors of this corporation.

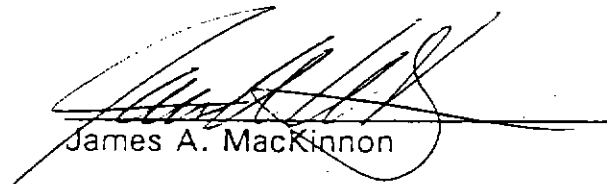
DATED: August 1, 1997

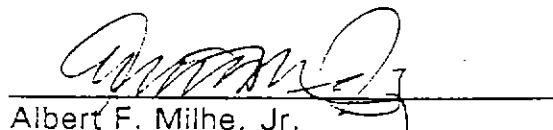

Wayne Burkdoll


Martin D. Feinstein



Dale V. Hawk


Larry Lott


James A. MacKinnon


Albert F. Milhe, Jr.

CERTIFIED TO BE A TRUE AND EXACT COPY.

BY: 



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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



FARMERS INSURANCE COMPANY OF ARIZONA

July 9, 1998

18444 North 25th Avenue
P. O. Box 29054
Phoenix, AZ 85038
(602) 863-8100

Department Of Insurance
State Of Arizona
Corporate and Financial Affairs Division
2910 N. 44th Street, Ste. 210
Phoenix, AZ 85018-7256

Attn: Dawn L. Cook


RE: **Farmers Insurance Company of Arizona (AZ) (NAIC 21598)**

Dear Ms. Cook:

Attached please find your Form E230, Parts A and B as well as a certified copy of the Board of Directors authorizing resolution. It is my understanding that this was originally sent to your office in December, 1997. We apologize if you

Please advise if you need additional information.

Very truly yours,


Daniel Clemens
Liability Claims Manager

DC:DMW:dw

encl.

P 442 865 342

US Postal Service

Receipt for Certified Mail

No Insurance Coverage Provided.

Do not use for International Mail (See reverse)

Sent to	
Street & Number	
Post Office, State, & ZIP Code	
Postage	Dept. of Ins. Dawn Cook
Certified Fee	
Special Delivery Fee	Statutory Agent info.
Restricted Delivery Fee	
Return Receipt Showing to Whom & Date Delivered	
Return Receipt Showing to Whom, Date, & Addressee's Address	
POSTAL Postage & Fees	7/9/98
Postmark or Date	DW

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

PS Form 3840, April 1995



FARMERS

Phoenix Service Center
18444 N. 25th Avenue
Phoenix Arizona 85023
Bus number: (602) 863-8347
Fax number: (602) 863-8274

June 25, 2003

parchristian@farmersinsurance.com

Arizona Corporation Commission
1300 West Washington
Phoenix AZ 85007-2929

SUBJECT: FARMERS INSURANCE COMPANY OF ARIZONA -
STATUTORY AGENT

Please see the enclosed corporate documents which effected a change in the statutory agent of Farmers Insurance Company of Arizona in 1998 **from** Steve Atkinson **to** Dan Clemens, and in 2001, it was changed again **from** Dan Clemens **to** Cynthia Addington who is our current statutory agent.

These documents were submitted to the Arizona Department of Insurance.

Very truly yours,

A handwritten signature in cursive script that reads "Pat Christian".

Patricia Christian
Director Secretary

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CORPORATIONS DIVISION